



CITY COMMISSION MEETING

**THURSDAY, SEPTEMBER 1, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Matthew Barber, Open Door Tabernacle
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the Special Called Meeting held on Thursday, August 18, 2016
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 18, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Suicide Prevention Month
- B. Presentation of Proclamation recognizing Hunger Awareness Month
- C. Presentation of Departmental Dashboards: Parks & Recreation, Police Department & Public Works

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance for Phil Scharfstein, Rena Scharfstein, and Melanie Bowman d/b/a Appalachian Basin Assets d/b/a One Stop Wines & Spirits North Roan, 2710 North Roan Street, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider eleven-(11) appointments to the City's Housing & Community Development Advisory Board
- B. Consider three-(3) appointments to the Public Art Committee
- C. Consider two-(2) appointments to the Johnson City Public Library Board

VII. STREET CLOSURES

- A. Consider a street closure request from Downtown Johnson City Foundation for the Bootleg Bash on Thursday, September 8, 2016 from 4:30 p.m. to 11:00 p.m.
- B. Consider a street closure request from Girls on the Run of Northeast Tennessee for the Girls on the Run 5K Road Race on Saturday, December 3, 2016 from 8:30 a.m. to 10:30 a.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Special Events Review Committee**
Consider approval of standardized 5K & 10K course maps associated with all new Special Event Permit applications requesting street closures to accommodate 5K & 10K road races within the City of Johnson City
- ii. **Purchasing Department**
Consider certain items from Information Technology, Police Department & Public Works-Street Division as surplus
- iii. **Water & Sewer Services**
Consider authorizing Mayor to execute Raftelis Task Order #5 for Capital Delivery Financial Planning
- iv. **Water & Sewer Services**
Consider authorizing Mayor to execute Clean Tennessee Energy Grant
- v. **Transit**
Consider formal approval of TrAMS application for additional Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Program capital funds
- vi. **Fire Department**
Consider request to accept SAFER Grant (Staffing for Adequate Fire & Emergency Response) in the amount of \$493,080
- vii. **Administration**
Consider proposal from McCurry Environmental Consulting for required asbestos monitoring during the Langston High School demolition

viii. **Public Works Department**

Consider Change Order #3 in the amount of \$19,073.53 for Summers-Taylor for protection of the ESG gas line on the VA Access Rd Project

B. INVOICES:

- i. Summers-Taylor, Inc. \$74,667.06
Public Works Department ~ Invoice #102618
VA Access Road Project
Funding Source: Federal, State & 20% Local Match
- ii. S&ME / Littlejohn Engineering \$652.50
Public Works Department ~ Invoice #752697
Cobb Creek Storm Water Study
Funding Source: Storm Water Fund
- iii. Rodefer Moss & Company, PLLC \$15,000.00
Finance
Progress payment for FY 2016 School Activity Fund Audit
Funding Source: General Purpose School Fund
- iv. Littlejohn Engineering \$7,203.60
Water & Sewer Services
Division St., North SOF/I-26, Upper King Creek Sewer Rehab Projects
Funding Source: Budgeted Expense & Bond Funded
- v. CDM Smith \$35,418.54
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- vi. Frizzell Construction \$150,974.57
Water & Sewer Services ~ Pay Request #5
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- vii. W&O Construction \$70,730.72
Water & Sewer Services ~ Pay Request #5
Hypochlorite Storage @ Watauga Water Plant
Funding Source: Bond Funded
- viii. LDA Engineering \$47,025.00
Water & Sewer Services ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- ix. Mike Smith Pump Services \$117,583.88
Water & Sewer Services ~ Pay Request #2
Galvanized Waterline Replacement
Funding Source: Budgeted Expense
- x. Burleson Construction Co. \$20,151.58
Water & Sewer Services ~ Pay Request #5
State of Franklin Water Booster Station Improvements
Funding Source: Bond Funded
- xi. Burleson Construction Co. \$12,579.90
Administration
Freedom Hall Civic Center Renovations & Additions
Funding Source: Bond Funded
- xii. HVAC, Inc. \$582,798.02
Administration ~ Pay Request #12
Freedom Hall Civic Center Renovations & Additions
Funding Source: Bond Funded
- xiii. Mechanical Design Services \$5,630.17
Administration
Freedom Hall Civic Center Renovations & Additions
Funding Source: Bond Funded

- xiv. Shaw & Shanks Architects \$7,987.72
Administration ~ Invoice #11
Freedom Hall Civic Center Renovations & Additions
Funding Source: Bond Funded
- xv. BurWil Construction Co. \$612,292.25
Administration ~ Pay Request #5
Freedom Hall Civic Center Renovations & Additions
Funding Source: Bond Funded

C. BIDS

- i. **ITB #6056**
Eco-Tech, Inc. \$34,200.00
Purchasing for Water & Sewer Services
Air Release Valves Contract
Funding Source: Rate Funded Capital
- ii. **ITB #6059**
Various Vendors \$149,687.41
Purchasing for Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

D. PURCHASES

- i. James Crouch Garage \$30,000.00
Purchasing for Fleet Management
Roll-off Engine Replacement
Funding Source: Budgeted Expense

E. PROPOSALS

i. RFP #6053

Coughlan Companies Inc. dba Capstone . . . \$37,800.00
Purchasing for Johnson City Schools
Digital Literacy Program
Funding Source: General Purpose School Fund

IX. ORDINANCES (First Reading)

A. Ordinance #4610-16 (Public Hearing)

An ordinance adopting Tax Rates for the 2016 Tax Year

B. Ordinance #4611-16

An ordinance to rezone from B-5 (Planned Community Business) to MS-1 (Medical Services) for property located at 203 Gray Commons Circle

C. Ordinance #4612-16

An ordinance to rezone property at 457 Pickens Bridge Rd. from B-4 (Planned Arterial Business) and RP-3 (Planned Residential) to R-5 (High Density Residential)

D. Ordinance #4613-16

An ordinance to amend the Zoning Map for the Historic Zoning/Conservation District Overlay (HZCO) to expand the Downtown Historic District

E. Resolution ~ Bank of Tennessee/Gray Annexation

A resolution to annex certain properties that together are known as the Bank of TN-Gray Annexation (See Ordinance 4614-16, assigning zoning)

F. Ordinance #4614-16

An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of TN – Gray Annexation

X. **OTHER**

- A. Consider Resolution for refinancing Public Building Authority Bonds (**Finance**)
- B. Review & Approval of the FY 2017 HUD/THDA Emergency Solutions Grant Agreements with 7 local community service agencies in the total amount of \$112,242.47 (**Development Services Department**)
- C. Review & Approval of a contract with the First Tennessee Development District to administer and implement the FY 2017 CDBG residential rehabilitation program for the City of Johnson City in the amount of \$400,000 (**Development Services Department**)
- D. City Manager's Evaluation (**City Commission**)

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Wastewater Treatment Plants (July 2016)
- D. Letter from Comcast regarding Equipment Update